

UNITED STATES BANKRUPTCY COURT
DISTRICT OF

In re:	§	
	§	
CRAVENS, DUDLEY D.	§	Case No. 06-40333
CRAVENS, MAXINE O.	§	
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter of the United States Bankruptcy Code on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Administrative expenses

Payments to creditors

Non-estate funds paid to 3rd Parties

Payments to the debtor

Leaving a balance on hand of¹ \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ as interim compensation and now requests a sum of \$, for a total compensation of \$. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$, and now requests reimbursement for expenses of \$, for total expenses of \$.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/CHRISTOPHER J. MOSER
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 06-40333 BTR Judge: BRENDA T. RHOADES
Case Name: CRAVENS, DUDLEY D.
CRAVENS, MAXINE O.
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/06/07 (c)
341(a) Meeting Date: 04/27/07
Claims Bar Date: 07/22/08

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Preference - Douglass Distribution Co. (u) Adv. # 07-04193	13,818.59	5,500.00		5,500.00	FA
2. 45 Highland Acres Circle, Pottsboro, TX Debtor Claimed 100% Exemption on Schedule C	72,500.00	0.00	DA	0.00	FA
3. FINANCIAL ACCOUNTS Debtor Claimed 100% Exemption on Schedule C	3,632.00	0.00	DA	0.00	FA
4. HOUSEHOLD GOODS Debtor Claimed 100% Exemption on Schedule C	3,800.00	0.00	DA	0.00	FA
5. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	2,000.00	0.00	DA	0.00	FA
6. FURS AND JEWELRY Debtor Claimed 100% Exemption on Schedule C	2,100.00	0.00	DA	0.00	FA
7. INSURANCE POLICIES Debtor Claimed 100% Exemption on Schedule C	0.00	0.00	DA	0.00	FA
8. 2000 Lincoln LS Debtor exempted a value of \$0.00. Trustee will abandon any equity.	10,500.00	0.00	DA	0.00	FA
9. 1997 Ford F250 Pickup Debtor exempted a value of \$0.00. Trustee will abandon any equity.	8,613.00	0.00	DA	0.00	FA
10. 1998 Falcon Pro Boat Debtor Claimed 100% Exemption on Schedule C	3,000.00	0.00	DA	0.00	FA
11. 1995 Yamaha 175 HP Debtor Claimed 100% Exemption on Schedule C	2,500.00	0.00	DA	0.00	FA
12. MACHINERY AND SUPPLIES Debtor Claimed 100% Exemption on Schedule C	545.00	0.00	DA	0.00	FA
13. INVENTORY Debtor Claimed 100% Exemption on Schedule C	3,425.00	0.00	DA	0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 2
Exhibit A

Case No: 06-40333 BTR Judge: BRENDA T. RHOADES
Case Name: CRAVENS, DUDLEY D.
CRAVENS, MAXINE O.

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 04/06/07 (c)
341(a) Meeting Date: 04/27/07
Claims Bar Date: 07/22/08

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		5.20	Unknown

TOTALS (Excluding Unknown Values)	\$126,433.59	\$5,500.00	\$5,505.20	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. On Nov. 7, 2007, Adversary 07-04193 was filed, item # 1. On June 18, 2008, Order Approving Settlement Agreement was entered, item # 1.

Initial Projected Date of Final Report (TFR): 12/31/09 Current Projected Date of Final Report (TFR): 01/11/10

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 06-40333 -BTR
Case Name: CRAVENS, DUDLEY D.
CRAVENS, MAXINE O.
Taxpayer ID No: *****9728
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****1000 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/20/08	1	DOUGLAS DISTRIBUTING 325 E. FOREST AVE. BOX 1124 SHERMAH, TX 75091	BALANCE FORWARD FRAUDULENT TRANSFER	1241-000	5,500.00		0.00 5,500.00
05/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.20		5,500.20
06/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.68		5,500.88
07/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.70		5,501.58
08/29/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.69		5,502.27
09/30/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.150	1270-000	0.68		5,502.95
10/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.53		5,503.48
11/28/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.45		5,503.93
12/31/08	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.28		5,504.21
01/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		5,504.26
02/27/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.04		5,504.30
03/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.010	1270-000	0.05		5,504.35
04/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.12		5,504.47
05/11/09	000301	QSC&L 2001 Bryan Street, Suite 1800 Dallas, Texas 75201	Per Order Entered 5/07/09 Attorney's Fees	3110-000		2,100.00	3,404.47
05/29/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.10		3,404.57
06/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,404.66
07/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,404.75
08/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,404.84
09/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.08		3,404.92
10/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.08		3,405.00
11/30/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,405.09
12/31/09	INT	BANK OF AMERICA, N.A.	Interest Rate 0.030	1270-000	0.09		3,405.18
01/11/10	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.02		3,405.20

Page Subtotals 5,505.20 2,100.00

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 06-40333 -BTR
Case Name: CRAVENS, DUDLEY D.
CRAVENS, MAXINE O.
Taxpayer ID No: *****9728
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****1000 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/11/10		Transfer to Acct #*****6735	Final Posting Transfer	9999-000		3,405.20	0.00

COLUMN TOTALS	5,505.20	5,505.20	0.00
Less: Bank Transfers/CD's	0.00	3,405.20	
Subtotal	5,505.20	2,100.00	
Less: Payments to Debtors		0.00	
Net	5,505.20	2,100.00	

Page Subtotals 0.00 3,405.20

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3
Exhibit B

Case No: 06-40333 -BTR
Case Name: CRAVENS, DUDLEY D.
CRAVENS, MAXINE O.
Taxpayer ID No: *****9728
For Period Ending: 01/11/10

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number / CD #: *****6735 BofA - Checking Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
01/11/10		Transfer from Acct #*****1000	BALANCE FORWARD Transfer In From MMA Account	9999-000	3,405.20		0.00 3,405.20

COLUMN TOTALS	3,405.20	0.00	3,405.20
Less: Bank Transfers/CD's	<u>3,405.20</u>	<u>0.00</u>	
Subtotal	0.00	0.00	
Less: Payments to Debtors		<u>0.00</u>	
Net	0.00	0.00	

	TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
BofA - Money Market Account - *****1000		5,505.20	2,100.00	0.00
BofA - Checking Account - *****6735		0.00	0.00	3,405.20
		<u>5,505.20</u>	<u>2,100.00</u>	<u>3,405.20</u>
		(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 3,405.20 0.00

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 06-40333		Page 1		Date: January 11, 2010		
Debtor Name: CRAVENS, DUDLEY D.		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000007 058 5800-00	Internal Revenue Service PO Box 21126 Philadelphia, PA 19114	Priority		\$847.95	\$0.00	\$847.95
000001 070 7100-00	Capital One Bank c/o TSYS Debt Mgmt. PO Box 5155 Norcross, Ga 30091	Unsecured		\$4,037.34	\$0.00	\$4,037.34
000002 070 7100-00	Bank of America PO Box 26012 NC\$-105-03-14 Greensboro, NC 27420	Unsecured		\$45,606.43	\$0.00	\$45,606.43
000003 070 7100-00	Grayson County c/o Michael W. Deeds Linebarger Goggan Blair & Sampson, LLP 2323 Bryan Street Suite 1600 Dallas, TX 75201	Unsecured		\$370.99	\$0.00	\$370.99
000004 070 7100-00	American Express Bank FSB c/o Becket and Lee LLP POB 3001 Malvern PA 19355-0701	Unsecured		\$18,367.85	\$0.00	\$18,367.85
000005 070 7100-00	Discover Bank/Discover Financial Services PO Box 8003 Hilliard OH 43026	Unsecured		\$9,767.33	\$0.00	\$9,767.33
000006 070 7100-00	American Bank of Texas PO Box 1234 Sherman, Texas 75091-1234	Unsecured		\$16,412.87	\$0.00	\$16,412.87
000008 070 7100-00	MBNA America Bank N A by eCAST Settlement Corporation POB 35480 Newark NJ 07193-5480	Unsecured		\$16,789.58	\$0.00	\$16,789.58
000010 070 7100-00	B-Real, LLC/Chase Bank USA, N.A. Mail Stop 550 2101 Fourth Ave., Suite 1030 Seattle, WA, 98121	Unsecured		\$20,258.19	\$0.00	\$20,258.19
000011 070 7100-00	B-Real, LLC/Chase Bank USA, N.A. Mail Stop 550 2101 Fourth Ave., Suite 1030 Seattle, WA, 98121	Unsecured		\$7,236.85	\$0.00	\$7,236.85
000012 070 7100-00	LVNV Funding LLC., its successors and assigns, as assignee of Citibank, N.A. Resurgent Capital Services P.O. Box 10587 Greenville, SC 29603-0587	Unsecured		\$18,914.32	\$0.00	\$18,914.32

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Case Number: 06-40333 Page 2 Date: January 11, 2010
Debtor Name: CRAVENS, DUDLEY D. Claim Class Sequence

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000009	Grayson County c/o Michael W. Deeds Linebarger Goggan Blair & Sampson, LLP 2323 Bryan Street Suite 1600 Dallas, TX 75201	Secured		\$178.89	\$0.00	\$178.89

Case Totals:

\$158,788.59

\$0.00

\$158,788.59

Code #: Trustee's Claim Number, Priority Code, Claim Type

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 06-40333

Case Name: CRAVENS, DUDLEY D.

CRAVENS, MAXINE O.

Trustee Name: CHRISTOPHER J. MOSER

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: CHRISTOPHER J. MOSER</u>	\$ _____	\$ _____
<u>Attorney for trustee:</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____
_____	_____	\$ _____	\$ _____

The amount of surplus returned to the debtor after payment of all claims and interest is
\$.